

PO2000063808

HILTON F. STONE, JR.

4500 Belvedere Road - Suite F
West Palm Beach, FL. 33415-1357
Telephone: (561) 683-0866
Fax: (561) 683-1028

Enrolled Agent

Enrolled to Practice Before the I.R.S.

Date: May 21, 2002

SUBJECT: Incorporation of "SPLIT IMAGE PERFORMANCE PARTS"

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300005637873--7
-05/29/02--01048--018
*****78.75 *****78.75

1. Request the above named business be incorporated under the Florida Business Corporation Act. Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.
2. Questions can be directed to: Hilton F. Stone at telephone numbers above.

Thank You

Hilton F. Stone

Hilton F. Stone, Jr. E.A.

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JUN 10 PM 1:02

FILED

W-15587

bm 5130



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

HILTON F STONE JR
4500 BELVEDERE ROAD SUITE F
WEST PALM BEACH, FL 33415-1357

SUBJECT: SPLIT IMAGE PERFORMANCE PARTS, INC.
Ref. Number: W02000015587

We have received your document for SPLIT IMAGE PERFORMANCE PARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00034859

ARTICLES OF INCORPORATION

OF

Split Image Performance Parts, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Split Image Performance Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6813 Norton Avenue Unit C
West Palm Beach, FL 33405

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Justino Berrios
6813 Norton Avenue Unit C
West Palm Beach, FL 33405

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02 JUN 10 PM 1:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

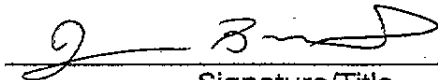
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTIN BERRIOS
6813 NORTON AVE, UNIT C
WEST PALM BEACH, FL 33405

The undersigned has(have) executed these Articles of Incorporation this

4th day of JUNE, ~~19~~ 2002

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

_____ Split Image Performance Parts, Inc. _____

2. The name and address of the registered agent and office is:

_____ Justino Berrios _____
(NAME)

_____ 6813 Norton Ave. Unit C _____
(P.O. BOX NOT ACCEPTABLE)

_____ West Palm Beach, FL 33405 _____
(CITY/STATE/ZIP)

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ALLAHBACH, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE PRESIDENT

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 6-4-02

REGISTERED AGENT FILING FEE: \$35.00